



CITY OF ROLLINGWOOD SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, September 27, 2022

The City Council of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on September 27, 2022 . Members of the public and the City Council were able to participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL SPECIAL CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Gavin Massingill called the meeting to order at 6:00 p.m.

Present Members: Mayor Gavin Massingill, Mayor Pro Tem Sara Hutson, Council Member Brook Brown, Council Member Roxanne McKee, Council Member Alec Robinson, and Council Member Phil McDuffee.

Also Present: City Administrator Ashley Wayman, Finance Director Abel Campos, and City Secretary Desiree Adair.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

2. Discussion and possible action on an ordinance of the city of Rollingwood, Texas approving the certified appraisal roll; setting the tax rate; levying and assessing ad valorem taxes for the use and support of the municipal government of the city of Rollingwood, Texas for fiscal year 2022-2023; apportioning the levies for specific purposes; providing a severability clause; and providing an effective date

Mayor Gavin Massingill and City Council discussed the No New Revenue Rate and the amounts raised due to new properties added to the tax roll and adjustments on specific properties.

Mayor Pro Tem Sara Hutson moved to approve Ordinance 2022-09-27-02 which sets the tax rate at the No New Revenue Rate for Fiscal Year 2022-2023, which is \$0.1796 on each \$100.00 of property within the City, the maintenance and operations portion being \$0.0951 and the debt service portion being \$0.0845. Council Member Phil McDuffee seconded the motion.

Roll call vote:

Mayor Pro Tem Sara Hutson: Yes No Abstain Absent

Councilmember Brook Brown: Yes No Abstain Absent

Councilmember Phil McDuffee: Yes No Abstain Absent

Councilmember Roxanne McKee: Yes No Abstain Absent

Councilmember Alec Robinson: Yes No Abstain Absent

The motion carried with 5 in favor and 0 against.

3. Discussion and possible action to cast a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

City Administrator Ashley Wayman discussed that the City votes for place 6 through 9 and the positions are at large with one vote per place. Mayor Gavin Massingill discussed that he did a little research and recommended Kimberly Meismer for place 6, Mary Dennis for place 7, Mike Land in place 8, and Opal Jones for place 9.

Council Member Brook Brown moved that we cast a vote for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for the following persons:

- Place 6 - Kimberly Meismer,
- Place 7 - Mary Dennis,
- Place 8 - Mike Land, and
- Place 9 - Opal Mauldin Jones.

Council Member Roxanne McKee seconded the motion. The motion carried with 5 in favor and 0 against.

ADJOURNMENT OF MEETING

The meeting was adjourned at 6:07 p.m.

Minutes Adopted on the 19th day of October, 2022.



Gavin Massingill, Mayor

ATTEST:



Desiree Adair, City Secretary